

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-CV-03081

Total Deleted Page(s) = 88

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Page 250 ~ b3 - 1;
Page 252 ~ b3 - 1; b6 - 2, 3, 6, 7; b7C - 2, 3, 6, 7;
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Page 280 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
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Page 282 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 283 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
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Page 288 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 289 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 290 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
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Page 312 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 313 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 314 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 315 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 316 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 317 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 318 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 319 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 320 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 321 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 322 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 323 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 324 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/09/2007

To: New York

From: New York

[redacted] BOMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Subpoena response from [redacted]

Enclosure(s): Subpoena response from [redacted] dated [redacted]

Details: In response to a Subpoena served upon it by the EDNY,
[redacted] provided the attached with regard to [redacted]
[redacted]

♦♦

b7E -9

b6 -1

b7C -1

b7A -1

b7E -8

b3 -1

b3 -1

b6 -2

b7C -2

b7A -1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 2007	
NEW YORK	

DONAGHY-1501

b3 -1

b6 -1

b7C -1

UPLOADED 4/13/07 pth

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/2007

To: New York

From: New York

[redacted] BOMRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Information received from [redacted]

Enclosure(s): Copies of information from [redacted] related to [redacted]

Details: On or about [redacted], records were received from [redacted]

[redacted] These documents were received in response to a Grand Jury Subpoena.

♦♦

b7E -9

b6 -1
b7C -1

b7A -1

b7E -8

b3 -1

b3 -1
b6 -2, 3
b7C -2, 3

b7A -1

UPLOADED 4/23/07 pch

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 2007	
FBI-NEW YORK	
PNA	

DONAGHY-1506

b3 -1
b6 -1
b7C -1

MEPT:TS:1a
F.#

United States District Court

EASTERN

DISTRICT OF

NEW YORK

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
225 CADMAN PLAZA EAST
BROOKLYN, NEW YORK 11201

ROOM

478

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide any and all documents relating to

YOU MAY COMPLY WITH THIS SUBPOENA BY PROVIDING THE REQUESTED
INFORMATION TO SPECIAL AGENT [REDACTED] FEDERAL BUREAU OF
INVESTIGATION, 80-02 KEW GARDENS ROAD, 11TH FLOOR, KEW GARDENS, NY 11415
(TELEPHONE: [REDACTED])

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ROBERT C. HEINEMANN

(BY) DEPUTY CLERK

Date

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[REDACTED] AUSA
ONE PIERREPONT PLAZA, 19TH FL.
BROOKLYN, NEW YORK 11201

DONAGHY-1508

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-CV-03081

Total Deleted Page(s) = 235

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Page 62 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 63 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 64 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 65 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;

[illegible]

[illegible]

[illegible]

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Page 343 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
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Page 355 ~ Referral/Consult;
Page 356 ~ Referral/Consult;
Page 357 ~ Referral/Consult;
Page 358 ~ Referral/Consult;
Page 359 ~ Referral/Consult;
Page 360 ~ Referral/Consult;
Page 361 ~ Referral/Consult;
Page 362 ~ Referral/Consult;
Page 363 ~ Referral/Consult;
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Page 375 ~ b3 - 1; b6 - 1, 3; b7C - 1, 3;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/25/2007

To: New York

From: New York

[redacted] BOMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Information received from [redacted]

Enclosure(s): Copies of information from [redacted] related to [redacted]

Details: On or about [redacted] records were received from [redacted]

[redacted] These documents were received in response to a Grand Jury Subpoena. These documents are in addition to those received on or about [redacted]

♦♦

b7E -9

b6 -1
b7C -1

b7A -1

b7E -8

b3 -1

b3 -1
b6 -2, 3
b7C -2, 3

b7A -1

UPLOADED

4/26/07 pth

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2007	
FBI - NEW YORK	

DONAGHY-1592

b3 -1
b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/25/2007

To: New York

From: New York

[redacted] BQMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Subpoena served by EDNY.

Enclosure(s): Grand Jury Subpoena served upon [redacted]

Details: On or about [redacted], AUSA [redacted] EDNY, served a Grand Jury Subpoena upon [redacted] seeking all documents related to [redacted]

The return date for the Subpoena was [redacted]

♦♦

b7E -9

b6 -1
b7C -1

b7A -1

b7E -8

b3 -1

b3 -1
b6 -2, 3, 6
b7C -2, 3, 6

b7A -1

UPLOADED 4/26/07 pth

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2007	
FBI - NEW YORK	

DONAGHY-1622

b3 -1
b6 -1
b7C -1

United States District Court

EASTERN

DISTRICT OF

NEW YORK

TO:

[Redacted]

Received

APR 12 2007

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3 -1

SUBPOENA FOR:

By: _____

☐ PERSON

☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

478

DATE AND TIME

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
225 CADMAN PLAZA EAST
BROOKLYN, NEW YORK 11201

b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide any and all documents relating to [Redacted]

[Redacted]

b3 -1
b6 -2, 3
b7C -2, 3

YOU MAY COMPLY WITH THIS SUBPOENA BY PROVIDING THE REQUESTED INFORMATION TO SPECIAL AGENT [Redacted] FEDERAL BUREAU OF INVESTIGATION, 80-02 KEW GARDENS ROAD, 11TH FLOOR, KEW GARDENS, NY 11415 (TELEPHONE: [Redacted]).

b6 -1
b7C -1

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

ROBERT C. HEINEMANN

(BY) DEPUTY CLERK

[Signature]

b3 -1

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted] AUSA
ONE PIERREPONT PLAZA, 19TH FL.
BROOKLYN, NEW YORK 11201

b6 -6
b7C -6

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

DONAGHY-1623

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/25/2007

To: New York

From: New York

[redacted] BOMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Subpoena response.

Enclosure(s): Copy of Subpoena response received from [redacted]

Details: On or about [redacted] a Subpoena was served upon [redacted] On or about [redacted] responded by providing the attached information.

♦♦

UPLOADED 4/26/07 pth

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2007	
FBI-NEW YORK	

DONAGHY-1624

b7E -9

b6 -1
b7C -1

b7A -1

b7E -8
(X)
P.N.f

b3 -1

b7A -1

b3 -1
b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/11/2007

To: New York

From: New York

[redacted] BOMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Subpoena served by EDNY.

Enclosure(s): Grand Jury Subpoenas served upon [redacted]

Details: On or about [redacted] AUSA [redacted] EDNY, served a Grand Jury Subpoena upon [redacted] seeking records with regard to [redacted]

[redacted] The return date for the Subpoena was [redacted]

A Grand Jury Subpoena was also served upon [redacted] by AUSA [redacted] on or about [redacted] That Subpoena sought records with regard to [redacted] The return date for that Subpoena is [redacted]

♦♦

UPLOADED 5/21/07 pth

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 2007	
FBI - NEW YORK	
[redacted] PNA	

DONAGHY-1758

b3 -1
b6 -1
b7C -1

b7A -1

b7E -9

b6 -1
b7C -1

b7A -1

b7E -8

b3 -1

b3 -1
b6 -3, 6
b7C -3, 6

b3 -1
b6 -2, 6
b7C -2, 6

MEF:TS:ld
F.#

United States District Court

EASTERN

DISTRICT OF

NEW YORK

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
225 CADMAN PLAZA EAST
BROOKLYN, NEW YORK 11201

ROOM

478

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide any and all [Redacted]

YOU MAY COMPLY WITH THIS SUBPOENA BY PROVIDING THE REQUESTED INFORMATION TO SPECIAL AGENT [Redacted] FEDERAL BUREAU OF INVESTIGATION, 80-02 KEW GARDENS ROAD, 11TH FLOOR, KEW GARDENS, NY 11415 (TELEPHONE: [Redacted])

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ROBERT C. HEINEMANN

(BY) DEPUTY CLERK

[Signature]

Date

[Redacted]

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted] AUSA
ONE PIERREPONT PLAZA, 19TH FL.
BROOKLYN, NEW YORK 11201

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

DONAGHY-1759

MEF:TS:ld
F.#

United States District Court

EASTERN

DISTRICT OF

NEW YORK

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3 -1
b6 -7
b7C -7

SUBPOENA FOR:

☐ PERSON☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

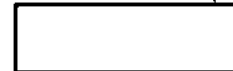
PLACE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
225 CADMAN PLAZA EAST
BROOKLYN, NEW YORK 11201

ROOM

478

DATE AND TIME




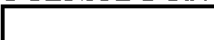
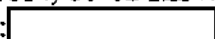
b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide any and all

b3 -1
b6 -2
b7C -2

 Please this information on computer disk, if possible, otherwise in hard copy.

YOU MAY COMPLY WITH THIS SUBPOENA BY PROVIDING THE REQUESTED INFORMATION TO SPECIAL AGENT  FEDERAL BUREAU OF INVESTIGATION, 80-02 KEW GARDENS ROAD, 11TH FLOOR, KEW GARDENS, NY 11415 (TELEPHONE: 

b6 -1
b7C -1☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ROBERT C. HEINEMANN

Date



b3 -1

(BY) DEPUTY CLERK

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

 AUSA
ONE PIERREFONT PLAZA, 19TH FL.
BROOKLYN, NEW YORK 11201


b6 -6
b7C -6

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

DONAGHY-1760

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/2007

To: New York

From: New York

[redacted] BOMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Information received from [redacted]

Enclosure(s): Copies of information from [redacted] related to [redacted]

Details: On or about [redacted] records were received from [redacted]

[redacted] These documents were received in response to a Grand Jury Subpoena.

♦♦

b7E -9

b6 -1
b7C -1

b7A -1

b7E -8

b3 -1
b6 -2
b7C -2

b7A -1

UPLOADED 6/8/07 pth

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 06 2007	
FBI - NEW YORK	

b3 -1
b6 -1
b7C -1

DONAGHY-1761

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/2007

To: New York

From: New York

[redacted] BOMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Subpoena response from [redacted]

Enclosure(s): Subpoena response from [redacted] dated [redacted]

Details: In response to a Subpoena served upon it by AUSA [redacted]
[redacted] EDNY [redacted] provided the attached records with regard to [redacted]
[redacted] These are updated records [redacted]
[redacted] The response covers the time
period from [redacted]

♦♦

UPLOADED 6/8/07 pth

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 06 2007	
FBI - NEW YORK	

[redacted]

b7E -9

b6 -1
b7C -1

b7A -1

b7E -8

PAW
b3 -1

b3 -1
b6 -2, 6
b7C -2, 6

b7A -1

b6 -1
b7C -1

b3 -1

DONAGHY-1762

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 08 2007	
ORR	

UPLOADED 6/8/07 pth

b3 -1
b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/25/2007

To: New York

From: New York

Contact: SA [redacted]

BOMRA

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Information received from [redacted]

Enclosure(s): Copies of information from [redacted]

[redacted] related to [redacted]

Details: On or about [redacted] records were received from

[redacted] regarding

[redacted] These documents were received in response to Grand Jury Subpoenas.

♦♦

UPLOADED 6/28/07 pth

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 2007	
YORK	

DONAGHY-1826

b7E -9

b6 -1
b7C -1

b7A -1

b7E -8

b3 -1

b3 -1
b6 -2
b7C -2

b7A -1

b3 -1
b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/12/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On [redacted] a Grand Jury Subpoena was served, via
facsimile, upon [redacted] The Subpoena, issued out of the
EDNY, sought [redacted]
[redacted]

b3 -1
b6 -2
b7C -2

①
pmt

Investigation on 07/11/2007 at Kew Gardens, New York (via facsimile)

File # [redacted]

Date dictated [redacted]

by SA [redacted]

b7A -1

b6 -1
b7C -1

United States District Court

EASTERN

DISTRICT OF

NEW YORK

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3 -1
b6 -7
b7C -7

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
225 CADMAN PLAZA EAST
BROOKLYN, NEW YORK 11201

ROOM

478

DATE AND TIME

[Redacted]

b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide any and all

[Redacted]

b3 -1
b6 -2
b7C -2

[Redacted] Please this information on computer disk, if possible,
otherwise in hard copy.

YOU MAY COMPLY WITH THIS SUBPOENA BY PROVIDING THE REQUESTED
INFORMATION TO SPECIAL AGENT [Redacted] FEDERAL BUREAU OF
INVESTIGATION, 80-02 KEW GARDENS ROAD, 11TH FLOOR, KEW GARDENS, NY 11415
(TELEPHONE: [Redacted])

b6 -1
b7C -1

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ROBERT C. HEINEMANN

Date

[Redacted]

b3 -1

(BY) DEPUTY CLERK

Sandra Jones

This subpoena is issued upon application
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY.
AUSA
ONE PIERREPONT PLAZA, 19TH FL.
BROOKLYN, NEW YORK 11201

b6 -6
b7C -6

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE	b3 -1
		Brooklyn, NY	
SERVED	DATE	PLACE	b6 -1 b7C -1
		Kew Gardens, NY	
SERVED ON (NAME)			
SERVE	TITLE		b6 -1 b7C -1
	Special Agent, FBI		
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Date

b3 -1
b6 -1
b7C -1

80-02 New Canaan Rd, New Canaan, NY
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) *Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)*

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-CV-03081

Total Deleted Page(s) = 8

Page 8 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 9 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 10 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 11 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 13 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 14 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 16 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 18 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-CV-03081

Total Deleted Page(s) = 169

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-CV-03081

Total Deleted Page(s) = 70

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Page 101 ~ b6 - 3, 4; b7A - 1; b7C - 3, 4; b7D - 1;
Page 110 ~ b6 - 3, 4; b7A - 1; b7C - 3, 4; b7D - 1;
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Page 194 ~ b6 - 3, 4; b7A - 1; b7C - 3, 4; b7D - 1;
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Page 196 ~ b6 - 3, 4; b7A - 1; b7C - 3, 4; b7D - 1;
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Page 232 ~ b6 - 3, 4; b7A - 1; b7C - 3, 4; b7D - 1; b7E - 1;
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Page 234 ~ b6 - 3, 4; b7A - 1; b7C - 3, 4; b7D - 1; b7E - 1;
Page 235 ~ b6 - 3, 4; b7A - 1; b7C - 3, 4; b7D - 1; b7E - 1;
Page 237 ~ b6 - 1, 3, 4; b7A - 1; b7C - 1, 3, 4; b7D - 1, 2; b7E - 1;
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Page 239 ~ b6 - 3, 4; b7A - 1; b7C - 3, 4; b7D - 1; b7E - 1;
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Page 260 ~ b6 - 3, 4; b7A - 1; b7C - 3, 4; b7D - 1;
Page 261 ~ b6 - 3, 4; b7A - 1; b7C - 3, 4; b7D - 1;

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.. 1 ..

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/11/2007

Individual, who is not in a position to testify, provided the following information:

ABOVE INFORMATION IS SINGULAR. DO NOT DISSEMINATE
WITHOUT APPROVAL OF CASE AGENT.

Investigation on 05/09/2007 at Undisclosed location

File #		Date dictated
--------	--	---------------

by SA

b7A -1
b7D -2

b6 -1
b7C -1

☐ 302.wpd ☐ 302.wpd

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 2007	
FBI - NEW YORK	
<input type="checkbox"/>	<input type="checkbox"/> <i>put</i>

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/01/2007

[redacted] date of birth [redacted] social
security account number [redacted] of [redacted]
[redacted] telephone number [redacted] was
interviewed by Special Agents [redacted] of
the Federal Bureau of Investigation. After being advised of the
identities of the interviewing agents and the nature of the
interview, [redacted] provided the following information:

b6 -1, 4
b7C -1, 4
b7D -1

TIM
[redacted] met Donaghy [redacted]

[redacted]

(1)
b6 -4
b7C -4
b7D -1

[redacted] has never heard of any financial problems or
marital issues surrounding Donaghy. [redacted]
[redacted] Otherwise, Donaghy
was well respected [redacted] never heard of
anyone having any problems with Donaghy.

b6 -4
b7C -4
b7D -1Investigation on 07/31/2007 at [redacted]b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

File # [redacted]

Date dictated 08/01/2007

by SA [redacted] msr

[Redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 2007	
FBI NEW YORK	
[Redacted]	[Redacted]

b7A -1

b6 -1, 3
b7C -1, 3

[Redacted] up d

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/02/2007

[redacted] date of birth [redacted] residing at [redacted] b6 -3
 [redacted] telephone [redacted] b7C -3
 [redacted] was interviewed in the presence of his attorney, [redacted]
 [redacted] The interview took place at the offices of MINERVA &
 D'AGOSTINO, P.C., located at 107 South Central Avenue in Valley
 Stream, N.Y. 11580, telephone number (516) 872-7400. After being
 advised of the identities of the interviewing agents, and the
 nature of the interview, that being the investigation of a betting
 scandal involving a National Basketball Association (NBA) referee,
 [redacted] provided the following information:

[redacted] advised that he heard about the story involving
 the NBA referee from newspaper and television reports. [redacted] b6 -3
 stated that he has no direct or peripheral knowledge related to b7C -3
 anything or anybody associated with this investigation. [redacted]
 stated that he does not know TIM DONAGHY, the referee at the center
 of this investigation. [redacted] further stated that he does not
 know anyone named [redacted]
 [redacted] nor has he ever heard of anyone named [redacted]

[redacted] indicated that he is a sports fan and has season b6 -3
 tickets [redacted] b7C -3
 stated that he doesn't even follow the sport of basketball and has
 never placed a bet on a basketball game. [redacted] further stated
 that he has never taken any betting action on anyone's behalf on
 any sporting event.

[redacted] advised that he is close with [redacted] He b6 -3
 refers to [redacted] although he is not actually [redacted] b7C -3
 [redacted] He knows that [redacted]

[redacted] knows [redacted] and indicated b6 -3
 that he was present at the wake for [redacted], who passed b7C -3
 away last year. [redacted] advised that he is friendly with [redacted]
 [redacted] and attended the wake more so because of his
 relationship with [redacted]

Investigation on 08/01/2007 at [redacted]

File # [redacted]

Date dictated [redacted]

by SA [redacted]
SA [redacted]

VJO

b6 -1, 3
b7A -1
b7C -1, 3

DONAGHY-5

[redacted] 902. wpd [redacted] .wpd

SEARCHED INDEXED
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SEP 14 2007
b6 -1, 4
b7A -1
b7C -1, 4
b7D -1
[redacted] PMA

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2007

[redacted] was interviewed inside of [redacted]

b6 -3, 4
b7C -3, 4
b7D -1

[redacted] Also present was his attorney,
[redacted] After being advised of the identity of the
interviewing Agents and the purpose of the interview, [redacted]
provided the following information:

b6 -4
b7C -4
b7D -1

[redacted]
[redacted] could not recall hearing other referees
discuss DONAGHY'S job performance.

[redacted] did not maintain a social relationship with
DONAGHY, and did not know him to have financial, marital or
gambling problems.

b6 -4
b7C -4
b7D -1Investigation on 08/06/2007 at [redacted]

File # [redacted]

Date dictated [redacted]

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1by SA [redacted]
SA [redacted] *ijr*

SEARCHED	INDEXED	
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FBI - NEW YORK		

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2007

[redacted] was interviewed inside of [redacted]
[redacted] Also present was his attorney,
[redacted] After being advised of the identity of the
interviewing Agents and the purpose of the interview, [redacted]
provided the following information:

b6 -3, 4
b7C -3, 4
b7D -1

[redacted]

b6 -4
b7C -4
b7D -1

[redacted] does not maintain a social relationship with
DONAGHY. [redacted] has never heard of DONAGHY having financial or
gambling problems.

b6 -4
b7C -4
b7D -1Investigation on 08/06/2007 at [redacted]

File # [redacted]

SA [redacted]

by SA [redacted]

HJ

Date dictated [redacted]

jjr/pa

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

[redacted] 302 - wpt. [redacted] wpc

[redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
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[redacted]	[redacted] PWA

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2007

[redacted] was interviewed at his place of work,
[redacted] Also present was [redacted] After
being advised of the identity of the interviewing Agents and the
purpose of the interview, [redacted] provided the following
information:

b6 -3, 4
b7C -3, 4
b7D -1

[redacted]

①
b6 -3, 4
b7C -3, 4
b7D -1

[redacted] never heard DONAGHY mention the names [redacted]
[redacted]

b6 -3, 4
b7C -3, 4
b7D -1

Investigation on 08/06/2007 at [redacted]

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

File # [redacted]

Date dictated [redacted]

by SA [redacted]
SA [redacted]

jjr [redacted]

302. wpt

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 2007	
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b6 -1, 4	
b7A -1	
b7C -1, 4	
b7D -1	
[Signature]	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/07/2007

[redacted] was interviewed in front of STARBUCKS, located at 1353 Wilmington Pike, [redacted]. After being advised of the identity of the interviewing Agents and the purpose of the interview, [redacted] provided the following information:

b6 -4
b7C -4
b7D -1

[Large redacted area]

b6 -3, 4
b7C -3, 4
b7D -1

Investigation on 08/06/2007 at [redacted]

File # [redacted]

SA [redacted]

by SA [redacted]

Date dictated [redacted]

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

[REDACTED]

b7A -1

Continuation of FD-302 of

[REDACTED]

, On 08/06/2007

Page 2

b6 -4

b7C -4

b7D -1

[REDACTED]

b6 -3, 4

b7C -3, 4

b7D -1

[REDACTED]

[REDACTED] was unsure as to
the extent of the relationship between DONAGHY [REDACTED]

[redacted] 302.wpd. [redacted] .wpd

[redacted]	
SERIALIZED <i>AM</i>	FILED <i>AM</i>
SEP 14 2007	
FBI - NEW YORK	
[redacted]	<i>PMH</i>

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/07/2007

[redacted] was interviewed inside of [redacted]

b6 -3, 4
b7C -3, 4
b7D -1

[redacted] Also present was his attorney,
[redacted] After being advised of the identity of the
interviewing Agents and the purpose of the interview, [redacted]
provided the following information:

b6 -4
b7C -4
b7D -1

DONAGHY was a good referee and play caller. [redacted]

b6 -4
b7C -4
b7D -1

Although DONAGHY was a good referee, [redacted]

b6 -4
b7C -4
b7D -1b6 -4
b7C -4
b7D -1b6 -3, 4
b7C -3, 4
b7D -1Investigation on 08/06/2007 at [redacted]

File # [redacted]

Date dictated [redacted]

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1by SA [redacted]
SA [redacted]

[REDACTED]

b7A -1

Continuation of FD-302 of

[REDACTED]

, On 08/06/2007 , Page 2

b6 -4

b7C -4

b7D -1

[REDACTED] As a result of the feud and publicity, DONAGHY moved to Florida.

[REDACTED]

b6 -3, 4

b7C -3, 4

b7D -1

[REDACTED]

b6 -4

b7C -4

b7D -1

[REDACTED] does not know DONAGHY to have any financial, drug, or marital problems. [REDACTED]

b6 -4

b7C -4

b7D -1

[REDACTED]

b6 -3, 4

b7C -3, 4

b7D -1

[REDACTED] is also a member [REDACTED]

only remembers [REDACTED]

[REDACTED]

02
uph

UPLOADED 9/24/07 ph

SEARCHED INDEXED
SERIALIZED FILED

SEP 19 2007

NEW YORK

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/02/2007

On 08/01/2007, [redacted] DOB [redacted], was interviewed at his attorney's office located at [redacted]. Present on behalf of the Government were Special Agents [redacted] [redacted] Representing [redacted] b6 -1, 3, 4
[redacted] was his attorney [redacted] b7C -1, 3, 4
[redacted] was advised of the identities of the law enforcement b7D -1
personnel and the purpose of this meeting, after which [redacted]
voluntarily provided the following information:

[redacted] stated that he currently resides at [redacted] telephone [redacted]
[redacted] cellular telephone [redacted]
[redacted]

(156)
b6 -4
b7C -4
b7D -1

b6 -3, 4
b7C -3, 4
b7D -1

Investigation on 08/01/2007 at [redacted]File # [redacted] Date dictated n/a
by SA [redacted] SA [redacted]

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

[REDACTED]

b7A -1

Continuation of FD-302 of [REDACTED], On 08/01/2007, Page 7

b6 -4

b7C -4

b7D -1

ADMINISTRATIVE:

[REDACTED]

b6 -3, 4

[REDACTED]

b7C -3, 4

[REDACTED]

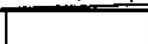

A copy of this time line will be kept in a FD-340 envelope.

b7D -1

 upel

UPLOADED 9/24/07



SEARCHED	INDEXED
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SEP 17 2007	
FBI - NEW YORK	
	

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/06/2007

On 08/06/2007, [redacted] DOB [redacted] who resides at [redacted] cellular telephone number [redacted] was interviewed via telephone. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6 -4
b7C -4
b7D -1

[redacted] is currently employed [redacted] in Pennsylvania. [redacted]
[redacted]
[redacted]

b6 -4
b7C -4
b7D -1①
PCHb6 -3, 4, 5
b7C -3, 4, 5
b7D -1Investigation on 08/06/2007 at Queens, New York (telephonically)

b7A -1

File # [redacted] Date dictated 08/06/2007by SA [redacted]b6 -1
b7C -1

[redacted] mpt

UPLOADED 9/24/07 pth

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 2007	
FBI -- NEW YORK	

[redacted] [redacted]

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

[Handwritten signature]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/06/2007

On 08/06/2007, [redacted] DOB [redacted] who resides at [redacted] telephone number [redacted] [redacted] was interviewed via telephone at his residence. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6 -4
b7C -4
b7D -1

[Large redacted area]

b6 -4
b7C -4
b7D -1

[redacted] stated that he had heard a lot of rumors about DONAGHY, but did not want to elaborate because he did not witness any of them first hand.

b6 -4
b7C -4
b7D -1Investigation on 08/06/2007 at Queens, New York (telephonically)

b7A -1

File # [redacted] Date dictated 08/06/2007by SA [redacted]b6 -1
b7C -1

[redacted] .wpd
[redacted] 6-08-09

[redacted]

SEARCHED	INDEXED
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[redacted]	
[redacted]	

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

[redacted] PWA

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/26/2007

On 06/08/2007, [redacted] was interviewed at [redacted] home. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6 -4
b7C -4
b7D -1

[redacted] identified a photo of [redacted]

[redacted]

b6 -3, 4
b7C -3, 4
b7D -1(1)
JRMInvestigation on 06/08/2007 at [redacted]b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

File # [redacted]

Date dictated _____

by SA [redacted]

[redacted] wpd
[redacted] 6-08-07
[redacted] 6-07-07

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 2007	

[redacted]

PW4 b6 -1, 3, 4
b7A -1
b7C -1, 3, 4
b7D -1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/26/2007

On 06/08/2007, [REDACTED]

[REDACTED] was interviewed at his home. After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] provided the following information:

b6 -4
b7C -4
b7D -1

b6 -3, 4
b7C -3, 4
b7D -1
PNH

b6 -3, 4
b7C -3, 4
b7D -1

Investigation on 06/08/2007 at [REDACTED]

File # [REDACTED]

Date dictated _____

by SA [REDACTED]

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

[Redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 2007	
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b6 -1, 4
b7A -1
b7C -1, 4
b7D -1
V V

PN#

[Redacted]

[Redacted] wpd
[Redacted] 6-8-07

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/26/2007

On 06/08/2007, [REDACTED]

[REDACTED] was interviewed at his home.

After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] identified a photo of [REDACTED]

b6 -4
b7C -4
b7D -1

b6 -3, 4
b7C -3, 4
b7D -1

(1)
p11r

Investigation on 06/08/2007 at [REDACTED]

File # [REDACTED]

Date dictated _____

by SA [REDACTED]

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

[Redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
OCT -3 2007	
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[Redacted]	[Redacted]

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

[Redacted] wpd
[Redacted] 6-11-07

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/03/2007

On 06/11/2007, [redacted] was interviewed. After being advised of the identities of the Agents and the nature of the interview, [redacted] provided the following information:

b6 -4
b7C -4
b7D -1

[redacted]

①
1NH
b6 -3, 4
b7C -3, 4
b7D -1

[redacted] remembers that [redacted] in [redacted]

b6 -3, 4
b7C -3, 4
b7D -1

[redacted] home phone number is [redacted] and [redacted] cell phone is [redacted]

b6 -4
b7C -4
b7D -1

Investigation on 06/11/2007 at [redacted]

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

File # [redacted] Date dictated [redacted]
by SA [redacted]

[Redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 2007	
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b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

[Redacted] wpd
[Redacted] 7-20-07

[Redacted] PMH

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2007

On 07/20/2007, [REDACTED]

b6 -1, 4, 6

[REDACTED] was interviewed at the [REDACTED] b7C -1, 4, 6
U.S. Attorney's Office, EDNY. Also present during the interview b7D -1
were AUSA [REDACTED] AUSA [REDACTED] and SSA [REDACTED]
Also, attorneys for the NBA were also present. After being advised
of the identities of the interviewers and the nature of the
interview, [REDACTED] provided the following information:

[REDACTED]

b6 -3, 4
b7C -3, 4
b7D -1

(1,2)
PW4

b6 -4
b7C -4
b7D -1

Investigation on 07/20/2007 at [REDACTED]

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

File # [REDACTED]

Date dictated [REDACTED]

by SA [REDACTED]

UPLOADED 10/5/07 pth

6-28-07

SEARCHED	INDEXED
SERIALIZED pth	FILED pth
OCT 4 2007	
FBI - NEW YORK	

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/25/2007

On 06/28/2007 and 08/02/2007, [redacted]
[redacted] date of birth [redacted] SSN [redacted]
[redacted] cell number [redacted] home telephone number [redacted]
[redacted] was interviewed pursuant to a proffer agreement. Present
during the 06/28/2007 proffer were SA [redacted] AUSA [redacted] b6 -1, 3, 4, 6
EDNY, and [redacted] attorney, [redacted] Present for the b7C -1, 3, 4, 6
08/02/2007 proffer were SA [redacted] SA [redacted] AUSA [redacted] b7D -1
[redacted] After signing the proffer agreement,
[redacted] provided the following information:

[Large redacted area]

b6 -3, 4
b7C -3, 4
b7D -1

Investigation on 06/28/2007 at Princeton, New JerseyFile # [redacted] Date dictated [redacted]by SA [redacted]

b6 -1
b7A -1
b7C -1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 4 2007	
NEW YORK	
	PMA

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

6-14-07

UPLOADED 10/15/07 ph

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/25/2007

On 06/14/2007, [REDACTED]

[REDACTED] was interviewed pursuant to a Proffer Agreement.

Also present were [REDACTED] attorney, [REDACTED] and AUSA [REDACTED] EDNY. After signing the Proffer Agreement, [REDACTED] provided the following information:

b6 -1, 3, 4, 6
b7C -1, 3, 4, 6
b7D -1

b6 -4

b7C -4

b7D -1

12b7D -1
PWH

b6 -3, 4

b7C -3, 4

b7D -1

b6 -3, 4

b7C -3, 4

b7D -1

Investigation on 06/14/2007 at Brooklyn, New YorkFile # [REDACTED] Date dictated [REDACTED]by SA [REDACTED]

b6 -1

b7A -1

b7C -1

UPLOADED 11/30/07 pth

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 2007	
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	RMA

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

4-27

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2007

On 04/27/2007, [REDACTED]

[REDACTED] cell phone number [REDACTED] was interviewed. After being advised of the identities of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED]

b6 -4
b7C -4
b7D -1

①
b6 -3, 4
b7C -3, 4
b7D -1

Investigation on 04/27/2007 at [REDACTED]

File # [REDACTED]

Date dictated [REDACTED]

by SA [REDACTED]
SA [REDACTED]

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

UPLOADED

12/4/07 pth

5-18

SEARCHED		INDEXED	
SERIALIZED		FILED	
pjh		pjh	
NOV 13 2007			
FBI - NEW YORK			
		pjh	

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2007

On 05/18/2007, [redacted] date of birth [redacted]
SSN [redacted] Driver's License [redacted] cell phone [redacted]
address [redacted] number [redacted] was interviewed by Special Agents [redacted]
[redacted] After being advised of the identities of
the Agents and the nature of the interview, [redacted] provided the
following information:

b6 -1, 4
b7C -1, 4
b7D -1

(1-3)
PNE

b6 -3, 4
b7C -3, 4
b7D -1

Investigation on 05/18/2007 at [redacted]

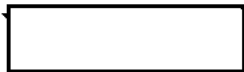
b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

File # [redacted]

Date dictated [redacted]

by SA [redacted]
SA [redacted]

UPLOADED 12/4/07 pth.



6-13-07

[Redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 2007	
FBI - NEW YORK	
[Redacted]	PMH

^
b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/08/2007

[redacted]
[redacted] was
served with a Grand Jury Subpoena issued out of the Eastern
District of New York. [redacted]
present [redacted]

b3 -1
b6 -3, 4
b7C -3, 4
Also b7D -1

[redacted]

b6 -3, 4
b7C -3, 4
b7D -1

Investigation on 06/15/2007 at [redacted]

File # [redacted]

SA [redacted]

by SA [redacted]

Date dictated _____

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

UPLOADED 2/15/2008

7-16-07

SEARCHED		INDEXED	
SERIALIZED	pth	FILED	pth
FEB 11 2008			
FBI-NEW YORK			
		vtd	

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/09/2007

On 07/16/2007, [redacted] dob [redacted] SSN [redacted]
[redacted] address [redacted] was
interviewed pursuant to a Proffer Agreement with the EDNY. Present
during the Proffer were SA [redacted] SA [redacted] AUSA [redacted] b6 -1, 3, 4, 6
[redacted] AUSA [redacted] and [redacted] attorney, [redacted] b7C -1, 3, 4, 6
After signing the Proffer Agreement, [redacted] provided the following b7D -1
information:

[Redacted content]

b6 -4
b7C -4
b7D -1b6 -3, 4
b7C -3, 4
b7D -1Investigation on 07/16/2007 at [redacted]

File # [redacted] Date dictated [redacted]

by SA [redacted]

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

[Redacted]

SERIALIZED	<i>ph</i>	INDEXED	<i>ph</i>
FEB 11 2008			
FBI NEW YORK			
[Redacted]		<i>PH</i>	

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

UPLOADED 2/15/08

[Redacted] 8-13-07

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/2007

On 08/13/2007, [REDACTED]

[REDACTED] was interviewed telephonically. Also present for the interview was [REDACTED] attorney, [REDACTED]. After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] provided the following information:

b6 -3, 4
b7C -3, 4
b7D -1

b6 -4
b7C -4
b7D -1

①
17

b6 -3, 4
b7C -3, 4
b7D -1

Investigation on 08/13/2007 at Kew Gardens, New York (telephonically)File # [REDACTED] Date dictated by SA [REDACTED]

b6 -1
b7A -1
b7C -1



in: My Docs 1 [redacted] 302.wpd

[redacted] wpd

Uploaded

[redacted]

SERIALIZED	FILED
NOV 12 2007	
FBI - NEW YORK	
[redacted]	1300

[redacted]

[Signature]

PPS/mos
b3 -1
b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2007

[redacted]
[redacted]
[redacted] was served with a Federal Grand Jury Subpoena, issued by the Eastern District of New York, for his appearance on or about [redacted] who had previously agreed to meet with Special Agents [redacted]

b3 -1
b6 -1, 4
b7C -1, 4
b7D -1

[redacted] accepted service of the subpoena on his own behalf. After being advised of the identities of the Special Agents and the purpose of this meeting, [redacted] voluntarily provided the following information:

[redacted]

b3 -1
b6 -4
b7C -4
b7D -1

[redacted] stated that he was "shocked," when he heard the news about TIM DONAGHY. [redacted] had worked with DONAGHY in the past. [redacted]

b3 -1
b6 -4
b7C -4
b7D -1

[redacted] indicated that it would never have entered his mind that DONAGHY would bet on basketball. [redacted]

[redacted]

[redacted]

b3 -1
b6 -3, 4
b7C -3, 4
b7D -1Investigation on 10/02/2007 at [redacted]b3 -1
b6 -1, 4
b7A -1
b7C -1, 4
b7D -1File # [redacted] Date dictated N/A

by SA [redacted] SA [redacted]

① []
BDD

h:1 My Does / [] 3/2.0pd

[]	
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[]	[]
[]	

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1
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[] wpd

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/2007

[redacted]
[redacted]
[redacted] was served a Federal Grand Jury Subpoena, issued by the United States District Court, Eastern District of New York, for his appearance. [redacted] accepted service of the subpoena on his own behalf, and after being advised of the identities of Special Agents [redacted] and the purpose of the interview, [redacted] voluntarily provided the following information:

b3 -1
b6 -1, 4
b7C -1, 4
b7D -1

b6 -4
b7C -4
b7D -1

Investigation on 10/04/07 at [redacted]File # [redacted] Date dictated N/A

by SA [redacted] SA [redacted]

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

[redacted] wpd

①

[redacted]

1805

[redacted]	
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[redacted]	1805
<i>[Signature]</i>	
<i>[Signature]</i>	

pps/1805
b3 -1
b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/2007

[redacted]
[redacted]
[redacted] was served a Federal Grand Jury Subpoena, issued by the United States District Court, Eastern District of New York, for his appearance on or about [redacted] accepted service of the subpoena on his own behalf, and after being advised of the identities of Special Agents [redacted] and the purpose of the interview, [redacted] voluntarily provided the following information:

b3 -1
b6 -1, 4
b7C -1, 4
b7D -1

[redacted]

b3 -1
b6 -4
b7C -4
b7D -1

[redacted] stated that he initially learned about the TIM DONAGHY situation from newspapers, and did not discuss this matter with other referees. [redacted] recalled feeling "shocked," when he learned about DONAGHY, [redacted]

b3 -1
b6 -4
b7C -4
b7D -1

[redacted]

[redacted]

b3 -1
b6 -3, 4
b7C -3, 4
b7D -1Investigation on 10/08/07 at [redacted]File # [redacted] Date dictated N/Aby SA [redacted]
SA [redacted]b3 -1
b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

[redacted] wpd

①
180

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SERIALIZED	FILED
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FBI - NEW YORK	
[redacted]	[redacted]
JMA	

PPS/180
b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/2007

[redacted] was interviewed at the Office of the United States Attorney, Eastern District of New York (EDNY), pursuant to a proffer agreement. Present on behalf of the United States Government were FBI Supervisory Special Agent [redacted] and Special Agents [redacted]. Also present were Assistant United States Attorney (AUSA) [redacted] from the EDNY. Present on behalf of [redacted] were [redacted] Esquires. After being advised of the identities of the interviewing law enforcement personnel and the purpose of the interview, [redacted] voluntarily provided the following information:

[redacted]

b6 -3, 4
b7C -3, 4
b7D -1

Investigation on 10/24/07 at Brooklyn, New YorkFile # [redacted] Date dictated N/A
by SA [redacted]
SA [redacted]

b6 -1
b7A -1
b7C -1

b7A -1

Continuation of FD-302 of [REDACTED]

, On 10/24/07

, Page 2

b6 -4

b7C -4

b7D -1

b6 -3, 4

b7C -3, 4

b7D -1

b6 -4

b7C -4

b7D -1

[REDACTED] advised that when he learned of the DONAGHY situation, he was "aggravated." He explained that it was a "respect and integrity factor." "It creates a bad image for us all." [REDACTED] further indicated that he does not believe that there is room in the system for a referee, like DONAGHY, to be able to get away with making, or not making, certain calls. The likelihood is that one or another referee also working that particular game, would pick up on that call.

b6 -4

b7C -4

b7D -1

[REDACTED] stated that recently the league hired three (3) new referees to replace [REDACTED] DONAGHY

b6 -3, 4

b7C -3, 4

b7D -1

DONAGHY-84

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[redacted]

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NOV 14 2007	
FBI - NEW YORK	

[redacted]

[redacted]

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b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/08/2007

On 10/25/2007, [redacted] was interviewed at the Office of the United States Attorney, Eastern District of New York (EDNY), pursuant to the terms of statutory immunity provided [redacted] on behalf of the EDNY. Present on behalf of the Government were Special Agents [redacted] Supervisory Special Agent [redacted] and Assistant United States Attorney (AUSA)/EDNY [redacted]. Representing [redacted] were his attorneys [redacted] Esq. and [redacted] Esq. [redacted] was advised of the identities of the abovementioned law enforcement personnel and the purpose of the interview, after which he voluntarily provided the following information:

b6 -1, 3, 4, 6
b7C -1, 3, 4, 6
b7D -1

[redacted]

b6 -4
b7C -4
b7D -1

[redacted] stated that he initially learned about the TIM DONAGHY situation from newspaper accounts, and that he never suspected this in his "wildest dreams." [redacted] further explained that he did not discuss the DONAGHY situation with a lot of people.

b6 -4
b7C -4
b7D -1

[redacted]

b6 -3, 4
b7C -3, 4
b7D -1

Investigation on 10/25/2007 at Brooklyn, New York

File # [redacted] Date dictated N/A
by SA [redacted] SA [redacted]

b6 -1
b7A -1
b7C -1

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[redacted]

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[redacted]

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[redacted]

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- b6 -1, 4
- b7A -1
- b7C -1, 4
- b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/26/2007

On 10/25/07, [redacted] was interviewed at the Office of the United States Attorney, Eastern District of New York (EDNY), pursuant to a proffer agreement. Present on behalf of the United States Government were FBI Supervisory Special Agent [redacted], and Special Agents [redacted]. Also present were Assistant United States Attorney (AUSA) [redacted] from the EDNY. Present on behalf of [redacted] was his attorney, [redacted] telephone number [redacted] Portland, Oregon. After being b6 -1, 3, 4, 6 advised of the identities of the interviewing law enforcement b7C -1, 3, 4, 6 personnel and the purpose of the interview, [redacted] voluntarily b7D -1 provided the following information:

[Large redacted area]

b6 -3, 4
b7C -3, 4
b7D -1

[redacted] admitted that when he learned about what TIM DONAGHY had done, he was both surprised and angry. [redacted] stated that he [redacted] had given "his life to the NBA," and felt that DONAGHY's behavior had hurt the game's credibility. [redacted]

b6 -4
b7C -4
b7D -1

[Redacted area]

Investigation on 10/25/07 at Brooklyn, New YorkFile # [redacted] Date dictated N/A
by SA [redacted]
SA [redacted]

b6 -1
b7A -1
b7C -1

[redacted] .wpd

[redacted]

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[signature]	

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b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/2007

On 10/26/07, [REDACTED] was interviewed at the Office of the United States Attorney, Eastern District of New York (EDNY), pursuant to a proffer agreement. Present on behalf of the United States Government were FBI Special Agents [REDACTED]

b6 -1, 4, 6
b7C -1, 4, 6
b7D -1

Also present was Assistant United States Attorney (AUSA) [REDACTED]. After being advised of the identities of the interviewing law enforcement personnel and the purpose of the interview, [REDACTED] voluntarily provided the following information:

[REDACTED]

b6 -3, 4
b7C -3, 4
b7D -1Investigation on 10/26/07 at Brooklyn, New YorkFile # [REDACTED] Date dictated N/Aby SA [REDACTED] SA [REDACTED]
SA [REDACTED]b6 -1
b7A -1
b7C -1

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[redacted] wpd

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[redacted]

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- b6 -1, 4
- b7A -1
- b7C -1, 4
- b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/2007

On 12/04/07, [redacted]
[redacted] was interviewed telephonically concerning information that he recalled subsequent to his 10/26/07 proffer session at the Eastern District of New York. [redacted] voluntarily provided the following information:

b6 -4
b7C -4
b7D -1

b6 -3, 4
b7C -3, 4
b7D -1

Investigation on 12/04/07 at _____ (telephonically)

File # [redacted] Date dictated N/A

by SA [redacted]

b6 -1
b7A -1
b7C -1



wpd

wpd

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[Redacted]	
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SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
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FBI - NEW YORK	
[Redacted]	<i>[initials]</i>
[Redacted]	<i>[initials]</i>

PP/PO
b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/2007

On 12/07/07, [REDACTED]

b6 -4
b7C -4
b7D -1

[REDACTED] was interviewed via telephone. After being advised of the identity of the interviewing agents and the purpose of the interview, [REDACTED] provided the following information:

[REDACTED]

b6 -3, 4
b7C -3, 4
b7D -1

[REDACTED] advised that he would attempt to locate any paperwork to corroborate this information.

b6 -4
b7C -4
b7D -1Investigation on 12/07/07 at Brooklyn, New York (telephonically)File # [REDACTED] Date dictated N/A
by SA [REDACTED]b6 -1
b7A -1
b7C -1



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[Redacted]	
SEARCHED	INDEXED
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[Redacted]	[Redacted]
b6 -1, 4	
b7A -1	
b7C -1, 4	
b7D -1	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/2007

On 12/07/07, [redacted]
[redacted] was interviewed via telephone. After being
advised of the identity of the interviewing agent and the purpose
of the interview, [redacted] provided the following information:

b6 -4
b7C -4
b7D -1

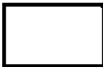
b6 -3, 4
b7C -3, 4
b7D -1

Investigation on 12/07/07 at Brooklyn, New York (telephonically)

File # [redacted] Date dictated N/A

by SA [redacted]

b6 -1
b7A -1
b7C -1



①
1800

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[redacted] wpd

[redacted]	
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[redacted]	<i>1800</i> <i>[Signature]</i> <i>[Signature]</i>

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/2007

On 12/07/07, [REDACTED] was interviewed at the Office of the United States Attorney, Eastern District of New York (EDNY), pursuant to a proffer agreement. Present on behalf of the United States Government were FBI Supervisory Special Agent [REDACTED] and Special Agents [REDACTED]. Also present was Assistant United States Attorney (AUSA), EDNY, [REDACTED] Present representing [REDACTED] were his attorneys [REDACTED].

[REDACTED] After being advised of the identities of the interviewing law enforcement personnel and the purpose of the interview, [REDACTED] voluntarily provided the following information:

[REDACTED]

b6 -3, 4
b7C -3, 4
b7D -1

Investigation on 12/07/07 at Brooklyn, New York

File # [REDACTED] Date dictated N/A
by SA [REDACTED]
SA [REDACTED]

b6 -1
b7A -1
b7C -1

[REDACTED]

b7A -1

Continuation of FD-302 of [REDACTED], On 12/07/07, Page 2

b6 -4

b7C -4

b7D -1

[REDACTED]

b6 -3, 4

b7C -3, 4

b7D -1

[REDACTED] initially learned about the TIM DONAGHY situation by reading about it in the newspapers. [REDACTED] described his initial reaction as "surprised" and "shocked," and stated that he did not discuss this matter with any other referees. [REDACTED]

b6 -4

b7C -4

b7D -1

[REDACTED]

[REDACTED] knew DONAGHY to be a "good referee." [REDACTED]

b6 -4

b7C -4

b7D -1

[REDACTED]

[REDACTED]

b7A -1

Continuation of FD-302 of

[REDACTED]

, On 12/07/07

, Page 4

b6 -4

b7C -4

b7D -1

[REDACTED]

b6 -3, 4
b7C -3, 4
b7D -1

b6 -4
b7C -4
b7D -1

[REDACTED] stated that in his impression, the most effective way to maintain the integrity of NBA referees going forward, is to have constant scrutiny from year to year. He offered that one way

[REDACTED]

b7A -1

Continuation of FD-302 of [REDACTED], On 12/07/07, Page 5

b6 -4

b7C -4

b7D -1

to do this would be to have one-on-one interventions between NBA referees, and law enforcement and/or NBA Security concerning potential/actual ethical violations/behaviors.

UPLOADED 3/13/08 pth

[redacted] Proffer.wpd

[redacted]	
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[redacted]	PMH
b6 -1, 4	
b7A -1	
b7C -1, 4	
b7D -1	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6 -1, 3, 4, 6
b7C -1, 3, 4, 6
b7D -1Date of transcription 10/19/2007

On 07/26/2007, 08/06/2007 and 08/09/2007, [REDACTED]

[REDACTED] proffered at the U.S. Attorney's Office, EDNY. [REDACTED] was represented at these proffers by his attorney, [REDACTED]. Also present during the proffer sessions were SA [REDACTED] SSA [REDACTED] AUSA [REDACTED] AUSA [REDACTED] and AUSA [REDACTED]. After signing the proffer agreement on each occasion, [REDACTED] provided the following information:

[REDACTED]

b6 -3, 4
b7C -3, 4
b7D -1Investigation on 07/26/2007 at Brooklyn, New YorkFile # [REDACTED] Date dictated [REDACTED]by SA [REDACTED]b6 -1
b7A -1
b7C -1

[Redacted]	
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[Redacted]	PWH

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

[Redacted] 08-06-07 [Redacted] wpd

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2007

On 08/06/2007, [redacted] was interviewed at the U.S. Attorney's Office, EDNY. Also present during the interview was SSA [redacted] AUSA [redacted] and AUSA [redacted] was represented by his attorney, [redacted]. After being advised of the identities of the interviewers and the nature of the interview, [redacted] provided the following information:

b6 -1, 3, 4, 6
b7C -1, 3, 4, 6
b7D -1

(12)
1/2

b6 -3, 4
b7C -3, 4
b7D -1

Investigation on 08/06/2007 at Brooklyn, New York

File # [redacted] Date dictated [redacted]

by SA [redacted]

b6 -1
b7A -1
b7C -1



[Redacted]	
SEARCHED	INDEXED <i>AS</i>
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APR 01 2008	
FBI NEW YORK	
[Redacted]	<i>PNH</i>

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

[Redacted] ~~8-07-07~~ [Redacted] *wpl*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2007

On 08/07/2007, [redacted] was interviewed at the U.S. Attorney's Office, EDNY. Also present during the interview was [redacted] b6 -1, 3, 4, 6
[redacted] AUSA [redacted] and AUSA [redacted] b7C -1, 3, 4, 6
[redacted] was represented by his attorney, [redacted] b7D -1
After being
advised of the identities of the interviewers and the nature of the
interview, [redacted] provided the following information:

[Large redacted area]

(12)
partb6 -3, 4
b7C -3, 4
b7D -1Investigation on 08/07/2007 at Brooklyn, New YorkFile # [redacted] Date dictated [redacted]by SA [redacted]b6 -1
b7A -1
b7C -1

[REDACTED]

b7A -1

Continuation of FD-302 of _____, On 08/07/2007, Page 2

[REDACTED]

b6 -4
b7C -4
b7D -1

[REDACTED] described DONAGHY as a very accurate referee with few missed calls. DONAGHY [REDACTED]

b6 -4
b7C -4
b7D -1

[REDACTED]

DONAGHY was driven to advance further in the playoffs, the mark of the highest rated officials. [REDACTED]

b6 -4
b7C -4
b7D -1

[REDACTED]

[REDACTED]

b6 -3, 4
b7C -3, 4
b7D -1

[REDACTED]

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 02 2008	
[REDACTED]	PCSK
[REDACTED]	

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

[REDACTED]

~~.08-07-07~~

[REDACTED]

wpd

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2007

On 08/07/2007, [] was interviewed at the U.S. Attorney's Office, EDNY. Also present during the interview was SSA [] AUSA [] and AUSA [] was represented by his attorney [] After being advised of the identities of the interviewers and the nature of the interview, [] provided the following information:

b6 -1, 3, 4, 6
b7C -1, 3, 4, 6
b7D -1

①
RHH

b6 -4
b7C -4
b7D -1

Investigation on 08/07/2007 at Brooklyn, New York

File # [] Date dictated []

by SA []

b6 -1
b7A -1
b7C -1

[Redacted]		[Redacted]
SEARCHED	INDEXED	[Redacted]
SERIALIZED	FILED	
APR 01 2008		b6 -1, 4
FBI-NEW YORK		b7A -1
[Redacted]		b7C -1, 4
[Redacted]		b7D -1
[Redacted]		[Redacted]

[Redacted] 8-10-07 [Redacted] wps

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2007

On 08/10/2007, [REDACTED]

[REDACTED] was interviewed pursuant to a Proffer Agreement at the U.S. Attorney's Office, EDNY. After being advised of the identities of the interviewers and signing the Proffer Agreement, [REDACTED] provided the following information:

[REDACTED]

b6 -4
b7C -4
b7D -1b6 -3, 4
b7C -3, 4
b7D -1Investigation on 08/10/2007 at Brooklyn, New YorkFile # [REDACTED] Date dictated by SA [REDACTED]b6 -1
b7A -1
b7C -1



h: [redacted] wpd

[redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
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FBI NEW YORK	
[redacted]	Post

m

b6 -1
b7A -1
b7C -1
b7E -1

[redacted] wpd

h: [redacted] wpe

[redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 2008	
FBI - NEW YORK	
[redacted]	[redacted]

b6 -1
b7A -1
b7C -1
b7E -1

[Handwritten signature]

[redacted] wpd

hit [redacted] wpd

[redacted] wpd

[redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 2008	
FBI - NEW YORK	
[redacted]	[redacted]

me

b6 -1
b7A -1
b7C -1
b7E -1

[Redacted]

b6 -1
b7A -1
b7C -1
b7E -1

h: [Redacted] wpc

[Redacted]

SEARCHED	INDEXED
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MAR 17 2008	
FBI - NEW YORK	

[Redacted] m

[Redacted] wpd



hit [redacted] wpt

[redacted] wpt

[redacted]	
SEARCHED	PC
SERIALIZED	FILED
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FBI - NEW YORK	
[redacted]	[signature]

[Handwritten mark]

b6 -1
b7A -1
b7C -1
b7E -1



[Redacted]		[Redacted]
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APR 15 2008		
[Redacted]		<i>[signature]</i>

[initials] b6 -1
b7A -1
b7C -1
b7E -1

[redacted] ~~7-22-07~~ [redacted] .wpd

[redacted]	
SEARCHED	INDEXED
SERIALIZED <i>P</i>	FILED <i>AK</i>
APR 28 2008	
FBI-NEW YORK	
[redacted]	<i>PNH</i>

b6 -1, 4
b7A -1
b7C -1, 4
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6 -1, 3, 4, 6
b7C -1, 3, 4, 6
b7D -1Date of transcription 07/30/2007

On 07/22/2007, [REDACTED]

[REDACTED] was interviewed pursuant to a Proffer Agreement with the EDNY. Also, present during that proffer were Special Agents [REDACTED], as well as [REDACTED] attorney, [REDACTED] AUSA [REDACTED], EDNY, reviewed the rules of the Proffer Agreement with [REDACTED] by telephone. Subsequently, on 08/07/2007, [REDACTED] was interviewed pursuant to a Proffer Agreement at the EDNY. Present during that proffer were SA [REDACTED] SA [REDACTED] SSA [REDACTED], AUSA [REDACTED], AUSA [REDACTED] and AUSA [REDACTED]. [REDACTED] was represented at this proffer by his new attorney, [REDACTED]. After signing the Proffer Agreements, [REDACTED] provided the following information:

b6 -3, 4
b7C -3, 4
b7D -1Investigation on 07/22/2007 at [REDACTED]

b6 -1, 4

File # [REDACTED]

Date dictated [REDACTED]

b7A -1

b7C -1, 4

b7D -1

by SA [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-CV-03081

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X No Duplication Fee X
X For this Page X
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(Title) 1A Supplements

b7A -1

(File No.)

Item	Date Filed	To be returned		Disposition	
		Yes	No		
	6/28/07		✓	Original notes re interview of	b6 -4 b7C -4 b7D -1
	3/27/08		✓	(1) copy of FGJ Subpoena served on	b3 -1 b6 -4 b7C -4 b7D -1
	3/27/08		✓	Original notes re interview of	b6 -4 b7C -4 b7D -1
	3/27/08		✓	Original notes re interview of	b6 -4 b7C -4 b7D -1
				(1) copy of FGJ Subpoena +	b3 -1 b6 -4 b7C -4 b7D -1
	3/27/08		✓	Original notes re interview of	b6 -4 b7C -4 b7D -1
	3/27/08		✓	Original notes re interview of	b6 -4 b7C -4 b7D -1
				proffer@ EDNY	b6 -4 b7C -4 b7D -1
	3/27/08		✓	Original notes re interview of	b6 -4 b7C -4 b7D -1

File Number

Field Office Acquiring Evidence

NYO / BQMCA

Serial # of Originating Document

18

Date Received

6/28/07

From

(Name of Contributor/Interviewee)

(Address)

City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Operation Playmate Foul

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b6 -4

b7C -4

b7D -1

File Number

b7A -1

Field Office Acquiring Evidence

NYO / BQMRA

Serial # of Originating Document

25

Date Received

10/02/07

From

(Name of Contributor/Interviewee)

b3 -1

b6 -4

b7C -4

b7D -1

(Address)

HALLIENDA HEIGHTS CA

b6 -1

b7C -1

By

SA

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:



Original notes re interview of

b3 -1

b6 -4

b7C -4

b7D -1

(1) copy of FGT SUBPOENA SERVED

United States District Court

EASTERN

DISTRICT OF

NEW YORK

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3 -1
b6 -4
b7C -4
b7D -1

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
225 CADMAN PLAZA EAST
BROOKLYN, NEW YORK 11201

ROOM

478

DATE AND TIME

[Redacted]

b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ROBERT C. HEINEMANN

(BY) DEPUTY CLERK

Sandra Jones

Date

09/13/07

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA
ONE PIERREPONT PLAZA, 19TH FL.
BROOKLYN, NEW YORK 11201

b6 -6
b7C -6

RETURN OF SERVICE ⁽¹⁾			
RECEIVED BY SENDER	DATE <u>09/29/07</u>	PLACE <u>BQMR</u>	
SERVED	DATE <u>10/02/07</u>	PLACE 	
SERVED ON (NAME) 			
SERVED BY SA SA 		TITLE <u>Special Agents</u>	
STATEMENT OF SERVICE FEES			
TRAVEL <u>N/A</u>	SERVICES <u>N/A</u>	TOTAL <u>N/A</u>	
DECLARATION OF SERVER ⁽²⁾			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>			
Executed on <u>10/02/07</u> <small>Date</small>		<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 150px; height: 40px; margin-right: 10px;"></div> <div> <u>SA/FBI/NY/BQMR</u> <u>60-02 Kew Gardens Rd</u> <u>Kew Gardens, NY 11415</u> </div> </div> <small>Signature of Server</small> <small>Address of Server</small>	
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

File Number

b7A -1

Field Office Acquiring Evidence

N40 / BQMEA

Serial # of Originating Document

26

Date Received

10/4/07

From

(Name of Contributor/Interviewee)

b6 -4

b7C -4

b7D -1

(City and State)

b6 -1

b7C -1

By

SA's

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b6 -4

b7C -4

b7D -1

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

(1)

copy of FGI Subpoena & ~~copy~~

Original response from

DONAGHY-198

b7A -1

b3 -1

b6 -4

b7C -4

b7D -1

b6 -1

b7C -1

b3 -1

b6 -4

b7C -4

b7D -1

b3 -1
b6 -4
b7C -4
b7D -1

- I learned @ TD from News-
paper. Did not get calls from
other refs - re. this. Didn't discuss w/ ^{matter} other refs.
He was shocked when he learned
@ this - never heard of refs
passing on info. or betting on
games before TD situation.

b3 -1
b6 -4
b7C -4
b7D -1

United States District Court

Eastern

DISTRICT OF

New York

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3 -1
b6 -4
b7C -4
b7D -1

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

ROOM

478

DATE AND TIME

b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ROBERT C. HEINEMANN

Date

October 5, 2007

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
One Pierrepont Plaza - 19th Floor
Brooklyn, New York 11201

b6 -6
b7C -6

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

DONAGHY-204

RETURN OF SERVICE ⁽¹⁾				
RECEIVED BY SENDER	DATE 10/05/07	PLACE BQMRA		
SERVED	DATE 10/08/07	PLACE		b6 -4 b7C -4 b7D -1
SERVED ON (NAME) <div style="border: 1px solid black; height: 20px; width: 450px; margin: 5px auto;"></div>				
SERVED SA's	<div style="border: 1px solid black; height: 20px; width: 400px;"></div>	TITLE Special Agents / FBI		b6 -1 b7C -1
STATEMENT OF SERVICE FEES				
TRAVEL	N/A	SERVICES	N/A	TOTAL N/A
DECLARATION OF SERVER ⁽²⁾				
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>				
Executed on <u>10/08/07</u> <small>Date</small>		<div style="border: 1px solid black; width: 200px; height: 40px; margin: 0 auto;"></div> <small>Signature of Server</small>		
		<u>SA / FBI / NY / BQMRA</u> <u>80-02 Kew Gardens Rd</u> <u>Kew Gardens NY 11415</u> <small>Address of Server</small>		
ADDITIONAL INFORMATION				

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) *Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)*

File Number

b7A -1

Field Office Acquiring Evidence

NYO / BOMET

Serial # of Originating Document

28

Date Received

10/24/07

From

(Name of Contributor/Interviewee)

b3 -1

b6 -4

b7C -4

b7D -1

(Address)

Brooklyn, NY

(City and State)

By

SA's

b6 -1

b7C -1

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b3 -1

b6 -4

b7C -4

b7D -1

Proffer @ EDNY

(4)

- Aggravated when he heard a TD situation.

Respect & Integrity Factor - not creates a bad image for us all. b6 -4
b7C -4
b7D -1

[] does not believe there's room in system for a ref, like TD, to make or not make plays/calls w/out ^{her} being picked up by others. 1 or the other ref wld likely pick it up b/c overlap each other.

b3 -1
b6 -4
b7C -4
b7D -1

b3 -1
b6 -3, 4
b7C -3, 4
b7D -1

File Number

b7A -1

Field Office Acquiring Evidence

NYO / BOMRA

Serial # of Originating Document

29

Date Received

10/25/07

From

(Name of Contributor/Interviewee)

b6 -4

b7C -4

b7D -1

(Address)

(City and State)

b6 -1

b7C -1

By SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -4

b7C -4

b7D -1

10/25/07

b6 -4

b7C -4

b7D -1

- NBA - ☐ yrs.

learned from newspapers -
Never in wildest dreams.
Didn't speak w/ a lot of
people.

b6 -4

b7C -4

b7D -1

(Title) 1A Supplements

b7A -1

(File No.)

Item	Date Filed	To be returned		Disposition
		Yes	No	
	3/27/08		✓	Original notes re interview of [redacted] Ⓟ
	3/27/08		✓	Original notes re interview of [redacted] proffer b6 -4 b7C -4
	3/27/08		✓	Original notes re interview of telephone interview of [redacted] b7D -1
				[redacted] Ⓟ
	3/27/08		✓	Original notes re ^{telephone} interview w/ [redacted] Ⓟ
	3/27/08		✓	Original notes re telephone interview of [redacted]
				[redacted] Ⓟ b6 -3, 4 b7C -3, 4 b7D -1
	3/27/08		✓	Original notes re interview of [redacted]
				Two (2) business cards of [redacted] ESQ +
				[redacted] Ⓟ

File Number

b7A -1

Field Office Acquiring Evidence

NYO / BQmrt

Serial # of Originating Document

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Date Received

10/25/07

From

interviewee)

b6 -4

b7C -4

b7D -1

EDNY

(Address)

Brooklyn, NY

(City and State)

By SA's

b6 -1

b7C -1

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b6 -4

b7C -4

b7D -1

b6 -4

b7C -4

b7D -1

[] was surprised & very angry w/
Tim Donaghy upset b/c he "gave
life to NBA" & it hurt credibility.

b6 -4

b7C -4

b7D -1

b6 -3, 4

b7C -3, 4

b7D -1

Gold Fibre

DONAGHY-224

FD-340 (Rev. 4-11-03)

File Number

b7A -1

Field Office Acquiring Evidence

N40 / Bomet

Serial # of Originating Document

31

Date Received

10/26/07

From

(Name of Contributor/Interviewee)

b6 -4

b7C -4

b7D -1

(Address)

Brooklyn NY

(City and State)

By

SA's

To Be Returned ☐ Yes

☒ No

b6 -1

Receipt Given ☐ Yes

☒ No

b7C -1

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

[Redacted]

Prater

b6 -4

b7C -4

b7D -1

DONAGHY-231

File Number

Field Office Acquiring Evidence

N40 / BQmra

Serial # of Originating Document

32

Date Received

12/4/07

From

(Name of Contributor/Interviewee)

b6 -4

b7C -4

b7D -1

(Address)

(City and State)

By

SIA

b6 -1

b7C -1

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

b6 -4

b7C -4

b7D -1

Description: ☒ Original notes re interview of

Telephone Interview of

File Number

Field Office Acquiring Evidence

NYO/BSMRA

Serial # of Originating Document

33

Date Received

12/07/07

From

(Name of Contributor/Interviewee)

b6 -4

b7C -4

b7D -1

(Address)

By

SA

b6 -1

b7C -1

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -4

b7C -4

b7D -1

Telephonic interview w/

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

-Telephone interview of

File Number

Field Office Acquiring Evidence

NYO / BOMR

Serial # of Originating Document

35

Date Received

12/7/07

From

(Name of Contributor/Interviewee)

b6 -4

b7C -4

b7D -1

(Address)

Brooklyn, NY

(City and State)

b6 -1

b7C -1

By SA's

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b6 -3, 4

b7C -3, 4

b7D -1

Two (2) business cards of

FESQ r

12/7/07

DUB: [redacted]

b6 -3, 4
b7C -3, 4
b7D -1

- Knew T.D. Good Referee.
Surprised - shocked - read it in newspaper.
Didn't really discuss situation w/ anyone -

b6 -4
b7C -4
b7D -1

b6 -3, 4
b7C -3, 4
b7D -1

→ Not familiar / Aware of other referees gambling.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-CV-03081

Total Deleted Page(s) = 28

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Page 30 ~ b6 - 4; b7C - 4; b7D - 1;
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Page 34 ~ b6 - 3, 4; b7C - 3, 4; b7D - 1;
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Page 37 ~ b6 - 3, 4; b7C - 3, 4; b7D - 1;
Page 38 ~ b6 - 3, 4; b7C - 3, 4; b7D - 1;

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(Title)

1A Supplements

b7A -1

(File No.)

Item	Date Filed	To be returned		Disposition
		Yes	No	
	8/6/07		✓	Original notes re interview of [redacted]
				[redacted]
	8/7/07		✓	Original notes re interview of [redacted]
				[redacted]
	8/7/07		✓	Original notes re interview of [redacted]
				[redacted]
	8/10/07		✓	Original notes re interview of [redacted]
				[redacted]
	8/13/07		✓	Original notes re interview of [redacted]
	6/14/07		✓	Original notes re interview of [redacted]
				[redacted]

b6 -4

b7C -4

b7D -1

b6 -4

b7C -4

b7D -1

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

NYC - SQMRA

Serial # of Originating Document

37

Date Received

8/6/07

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Operation Payton + Foul

Reference:

(Communication Enclosing Material)

Description:



Original notes re interview of

b6 -4

b7C -4

b7D -1

File Number

b7A -1

Field Office Acquiring Evidence

NYO / BQMRA

Serial # of Originating Document

38

Date Received

8/7/07

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Operation Flagrant Foul

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b6 -4

b7C -4

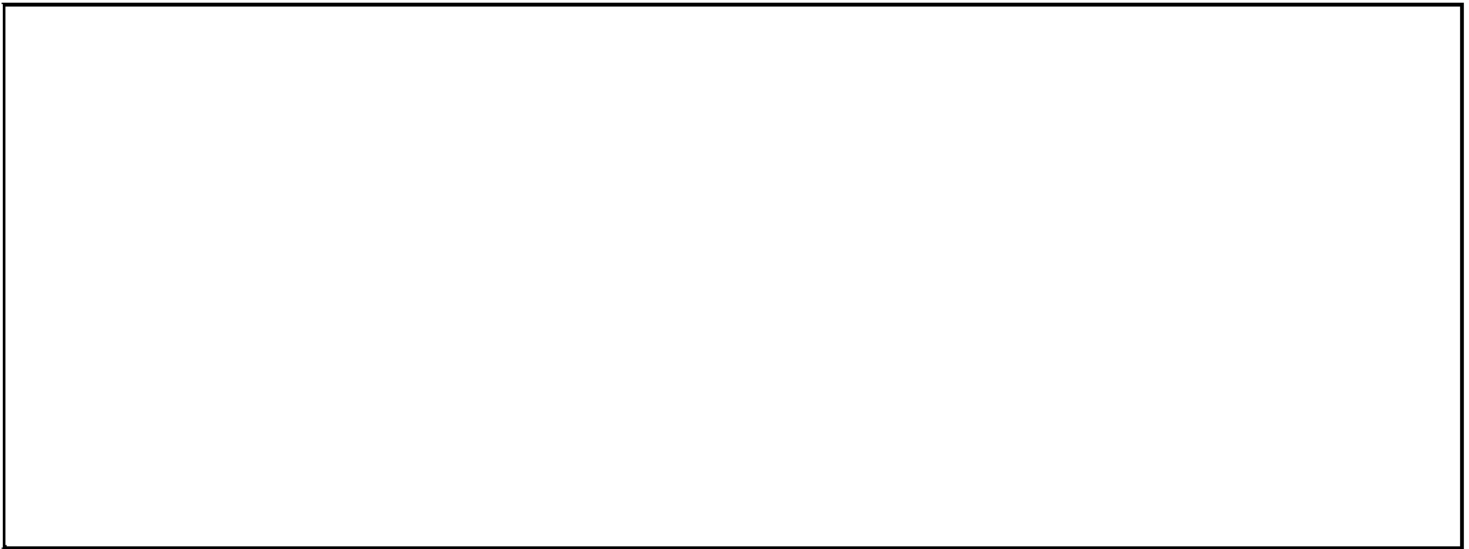
b7D -1



b6 -3, 4
b7C -3, 4
b7D -1



b6 -4
b7C -4
b7D -1



*Very accurate referee - few missed calls, drove to advance
further in playoffs.*

b6 -4
b7C -4
b7D -1
DONAGHY-267



FD-340b (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -4

b7C -4

b7D -1

File Number

Field Office Acquiring Evidence

NYC/ISOMRA

Serial # of Originating Document

40

Date Received

8/10/07

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Operation Flagrant Fail

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b6 -4

b7C -4

b7D -1

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -4

b7C -4

b7D -1

Universal Case File Number

Field Office Acquiring Evidence

NYO - BOMICA

Serial # of Originating Document

19

Date Received

6/14/07

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Anthony Ciccone

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -4

b7C -4

b7D -1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-CV-03081

Total Deleted Page(s) = 13

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Page 10 ~ b6 - 3, 4; b7C - 3, 4; b7D - 1;
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b7A -1

(Title) 1A Supplements

(File No.)

Item	Date Filed	To be returned		Disposition
		Yes	No	
	6/4/08		X	Original notes re interview of [redacted] (A)
	4/26/16		X	[redacted]
	4/26/16		X	
	4/26/16		X	
	4/26/16		X	
	4/26/16		X	
	4/26/16		X	

b6 -4

b7C -4

b7D -1

b6 -4

b7C -4

b7D -1

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 2008	
FBI - NEW YORK	

DONAGHY-294

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

A) 40

Serial # of Originating Document

47

Date Received

7/22/07, 8/7/07

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Operation Playmate

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b7A -1

b6 -1

b7C -1

b6 -4

b7C -4

b7D -1

DONAGHY-295

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-CV-03081

Total Deleted Page(s) = 44

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Automatic Record

FD-340a (Rev. 1-27-03)

(Title) 1A Supplements

(File No.)

Item	Date Filed	To be returned		Disposition
		Yes	No	
	10/26/07		✓	Original notes re interview of [redacted]
				24 page typed document from [redacted] Ex. (A)
	10/26/07		✓	Original notes re interview of [redacted] (A)
	10/26/07		✓	Original notes re interview of [redacted] (A)
	10/26/07		✓	Original notes re interview of [redacted] (A)
	10/26/07		✓	Original notes re interview of [redacted] (A)
	10/26/07		✓	Original notes re interview of [redacted] (A)
	10/26/07		✓	Original notes re interview of [redacted] (A)
	10/26/07		✓	Original notes re interview of [redacted] (A)
	10/26/07		✓	Original notes re interview of [redacted] (A)
	10/26/07		✓	Original notes re interview of [redacted] (A)
	10/26/07		✓	Original notes re interview of [redacted] (A)
	10/26/07		✓	Original notes re interview of [redacted] (A)
	10/26/07		✓	Original notes re interview of [redacted] (A)
	10/26/07		✓	Original notes re interview of [redacted] (A)

b7A -1

b6 -4
b7C -4
b7D -1

b6 -4
b7C -4
b7D -1

FD-340b (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anthony R. Ciccone;
Et al;

OC/IDT - LCN Bombing Family

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

4 Pgs. dated Dec 2001 from

Esq.

b7A -1

b6 -4

b7C -4

b7D -1

b6 -1

b7C -1

b6 -3, 4

b7C -3, 4

b7D -1

DONAGHY-310

FD-340b (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anthony R. Ciccone;
Etal;

OCIOE - LCN Garbino Family

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

DONAGHY-335

Heard lots of rumors about
T D
- Social Problem
- Does not want elaboration

FD-340b (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anthony R. Ciccone;

Et al;

OC/DE - LCN Gambino Family

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b7A -1

b6 -4

b7C -4

b7D -1

b6 -1

b7C -1

b6 -4

b7C -4

b7D -1

DONAGHY-338

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

New York / BQ RA

Serial # of Originating Document

5

Date Received

8/6/2007

From

(Name of Contributor/Institution)

By

SA

(City and State)

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Flagrant Fool

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

DONAGHY-342



b6 -4
b7C -4
b7D -1

- Didn't hear Let's talk about ID job performance.
- Never heard ~~about~~ about ID having
Gambl, financial or marital problems.

File Number

Field Office Acquiring Evidence

New York / BQRA

Serial # of Originating Document

6

Date Received

8/6/2007

From

(Name of Contributor/Interviewee)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Flagrant Foul

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[redacted]

8/6/07

b6 -4
b7C -4
b7D -1

+ [redacted] yrs as a MBP Fed.
[redacted] County

[redacted]

b6 -4
b7C -4
b7D -1

[redacted]

Didn't really socialize.

b6 -4
b7C -4
b7D -1

- Never heard of Tim having personal or professional problems.

- No financial, gambling problems

- Did not hear other feds discuss TD

- Thought he was a good fed [redacted]

b6 -4
b7C -4
b7D -1

[redacted]

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Interviewee)

(City and State)

By

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Flagrant Foul

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b7A -1

b6 -4

b7C -4

b7D -1

b6 -1

b7C -1

b6 -4

b7C -4

b7D -1

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

DONAGHY-350

b7A -1

b6 -4

b7C -4

b7D -1

b6 -1

b7C -1

b6 -4

b7C -4

b7D -1

FD-340 (Rev. 4-1

File Number

Field Office Acquiring Evidence

New York / ISQRA

Serial # of Originating Document

9

Date Received

8/6/2007

From

(Name of Contributor/Interviewee)

(City and State)

By

SA

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Flagrant Foul

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b7A -1

b6 -4

b7C -4

b7D -1

b6 -1

b7C -1

b6 -4

b7C -4

b7D -1

DONAGHY-353

- No Financial, drug, or women problems.
- Shocked it in financial inst. trouble.
- Never really heard TD talked about among F&S.

- No personal knowledge of TD + Gambino

File Number

Field Office Acquiring Evidence

NVD/BOMRA

Serial # of Originating Document

13

Date Received

6/8/07

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Operation Plagiat Coul

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b7A -1

b6 -1

b7C -1

b6 -4

b7C -4

b7D -1

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

NYO/BANRA

Serial # of Originating Document

14

Date Received

6/8/07

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Operation Plagant Foot

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b7A -1

b6 -1
b7C -1

b6 -4
b7C -4
b7D -1

DONAGHY-360

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

NYO / BAWKA

Serial # of Originating Document

16

Date Received

6/11/07

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Operation Plagiat + fa /

Reference:

(Communication Enclosing Material)

Description:



Original notes re interview of

b7A -1

b6 -1
b7C -1

b6 -4
b7C -4
b7D -1

DONAGHY-364

File Number

Field Office Acquiring Evidence

NYO / BQMA

Serial # of Originating Document

17

Date Received

7/20/07

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Operation Flagrant foul

Reference:

(Communication Enclosing Material)

Description:



Original notes re interview of

b7A -1

b6 -4

b7C -4

b7D -1